

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 18, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 18, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

**PUBLIC INPUT OR COMMENTS (Recording Part 1 @ :35)**

Al Peyser asked about contact information for the storm water utility. He also requested that priority be given to the treatment of discharge from Freeland into Holmes Harbor (*handout provided and on file with the Clerk of the Board*).

**Board and staff response to Mr. Peyser (Recording Part 1 @ 2:14)**

Jack Tingstad spoke to the budget process, urging the Board to utilize every revenue stream possible.

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

**(Recording Part 1 @ 7:48)**

**Action:** By unanimous motion (3-0) the Board approved the Consent Agenda as presented.

**Action:** By unanimous motion (3-0) the Board approved the addition of Item 17, *Re-schedule Public Hearing on Ordinance C-42-11 (PLG-014-11)* and Item 18, *Re-schedule Public Hearing on Ordinance C-39-11 (PLG-001-11)* from the Chair's Agenda to the Regular Agenda.

Pre-audited bills: \$573,483.12

Vouchers: \$264,785.32

Electronic funds transfers: \$193,635.11

Payroll: \$551,495.19

Minutes: None presented

**Budget**

Public Hearing Scheduled: Resolution C-47-11 Amending the 2011 Island County Budget.

Date & Time: May 2, 2011 at 10:15 a.m.

**Human Resources - Personnel Action Authorizations**

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Auditor	029/11	Department Administrator	202.03	Personnel Action (Pay starting at Base instead of Entry due to experience)	04/18/11
Health	030/11	Environmental Health Director	2402.00	Replacement Position	04/18/11

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Superior Court	031/11	Interim Sup/Juv Court Administrator	1400.01	Personnel Action (Interim Supervisor pay adjustment)	04/01/11
Superior Court	032/11	Superior/Juvenile Court Administrator	1400.00	Replacement Position	TBD

*Prosecuting Attorney*

SECTOR Service Level Agreement with Washington State Patrol. The Agreement will allow the Prosecuting Attorney's office to electronically file misdemeanor Criminal Citations and Notices of Infraction in District Court. The software and support of the application are provided at no cost to the County.

*Public Works - County Roads*

- Amendment No 1 – Maintenance Agreement – Friends of Freeland; Freeland Beautification Agreement; inclusion of pedestrian boardwalk within County right-of-way (RM-PW-10-340) (PW-1020-064)
- Supplemental Agreement No. 7 – Herman Traffic Engineering; Completion Date revised to May 31, 2011; Maximum Amount Payable \$558,200.00 (RM-PW-11-0088) (PW-1120-028)

*Sheriff*

- Memorandum of Understanding with Washington State Traffic Safety Commission for Drug Recognition Expert Services from June 30, 2011 until June 30, 2013. Agreement is for overtime cost only to be paid when the service is utilized (RM-SHER-11-0103)
- Contract with Washington Association of Sheriffs & Police Chiefs for a 2-year period from 1/1/2011 to 12/31/2012 for reimbursement for funds used for overtime, equipment, training and expenses that relate only to methamphetamine cases. Amount: \$18,525.00 (RM-SHER-11-0102)
- Equitable Sharing Report for 2010 reports the Drug funds held in this account for year ending 2010

*Superior/Juvenile Courts*

- Interagency Agreement between WA Administrator of the Courts and Juvenile Court, BECCA. Due to Governor's Supplemental budget reduction BECCA funding was reduced for FY 2011. Contract No. IAA10170, Amendment #3; Amount: (-\$2936.00) (RM-JUV-11-0080)
- Interagency Agreement between WA Administrator of the Courts and Juvenile Court, CASA. Due to Governor's Supplemental budget reduction CASA funding was reduced for FY 2011. Contract No. IAA10130, Amendment #1; Amount: (-\$2742.00) (RM-JUV-09-0321)

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**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

*[Added to the Regular Agenda from the Chair's Agenda are Item 17, Re-schedule Public Hearing on Ordinance C-42-11 (PLG-014-11) and Item 18, Re-schedule Public Hearing on Ordinance C-39-11 (PLG-001-11)]*

*Consider appointments and/or re-appointments to various boards and committees*

Recommendation of Appointments to Board of Equalization, Positions 2 and 4

**Action and Discussion (*Recording Part 1 @ 9:29*)**

- Moved by Commissioner Emerson to appoint Ralph Young to Position 4. Motion failed for lack of a second.
- Moved and seconded by Commissioners Price Johnson and Homola to re-appoint James Johnston to Position 2 and appoint John Martin to Position 4. MOTION CARRIED: 2-1 (Commissioner Emerson voted no)

*Commissioners*

Resolution C-48-11 Proclaiming May 2011 Older Americans Month

**Resolution read for the record (*Recording Part 1 @ 13:02*)**

**Action (*Recording Part 2 @ 14:49*)**

By unanimous motion (3-0) the Board adopted Resolution C-48-11 Proclaiming May 2011 Older Americans Month.

*Planning & Community Development*

Reschedule Public Hearing: Ordinance C-42-11 (PLG-014-11) In the Matter of Adopting an Interim Official Control that Regulates the Use of Property Within the Freeland Non-Municipal Urban Growth Area. Date & Time: May 2, 2011 at 10:20 a.m.

**Action:**

By unanimous motion (3-0) of the Board, Ordinance C-42-11 (PLG-014-11) is rescheduled for public hearing to May 2, 2011 at 10:20 a.m.

Reschedule Public Hearing: Ordinance C-39-11 (PLG-001-11) In The Matter of Amending ICC Chapters 15.02, 16.13 & 16.19 Pertaining to Appeals of Charges re: Storm & Surface Water Utility, Marshall Drainage Basin & Clean Water Utility to the Island County Hearing Examiner. Date & Time: May 2, 2011 at 10:30 a.m.

**Action:**

By unanimous motion (3-0) of the Board, Ordinance C-39-11 (PLG-001-11) is rescheduled for public hearing to May 2, 2011 at 10:30 a.m.

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**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Planning & Community Development**

Ordinance C-36-11 [PLG-002-11] Amendment to the Island County Code, Amending Chapters 16.19 and 11.02 to Clarify the Appeal Process for Clearing and Grading Permits

Public hearing opened at 10:20 a.m. (***Recording Part 3***)

**Staff presentation and discussion (*Recording Part 3 @ :15*)**

The Chair opened the floor to public comment and there being none, public comment was closed.

**Action (*Recording Part 3 @ 4:43*)**

By unanimous motion (3-0) the Board adopted Ordinance C-36-11 (PLG-002-11) as a housekeeping measure to align current practice and provide clarity.

Ordinance C-37-11 [PLG-008-11] Amendment to the Island County Code, Amending Section 16.08.060, to Eliminate a Conflicting Duty between the Planning Commission and Hearing Examiner

Public hearing opened at 10:25 a.m. (***Recording Part 3 @ 5:25***)

**Staff presentation and discussion (*Recording Part 3 @ 5:37*)**

**Public comment (*Recording Part 3 @ 7:14*)**

Rufus Rose

**Staff response to public comment (*Recording Part 3 @ 8:20*)**

Public comment closed.

**Board questions and comment (*Recording Part 3 @ 9:07*)**

**Action (*Recording Part 3 @ 12:25*)**

By unanimous motion (3-0) the Board adopted Ordinance C-37-11 [PLG-008-11] Amendment to the Island County Code, Amending Section 16.08.060, to Eliminate a Conflicting Duty between the Planning Commission and Hearing Examiner.

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

The Board engaged in dialogue on a variety of subjects, including:

**(*Recording Part 3 @ 13:00*)**

- Real Estate Excise Tax funding
- Legislative Bills
- Joint Administration Board Tourism Money
- Building Permits (up 4% so far in 2011)
- Conservation District Open House

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- Funding for Parks
- State of the County Presentations to Town of Coupeville and City of Langley

There being no further business to come before the Board the meeting adjourned at 10:43 a.m. The Board will meet next in Regular Session on April 25, 2011 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board